Call to Order and Roll Call: The Washington ACTE Executive Board Meeting was called to order at 10:20 a.m. on Saturday, August 8, 2015. Tess Alviso, WA-ACTE Executive Assistant, conducted a roll call and determined a quorum was present.

Executive Board Present:

Executive Committee
President ................................................................. Michelle Spenser
Past President ............................................................. Shep Siegel
President Elect ........................................................... Lew Keliher

Executive Board Representatives
Administration ............................................................. Will Sarett
Business Education ................................................... Susan Sears for Mark Sabo
Diversified Occupations ............................................... Terry Derrig
Family and Consumer Sciences ................................... Dottie Record for Rene Ketchum
Career Guidance & Counseling .................................... Jewel Robinson
Marketing Education .................................................. Darby Vigus
Industrial Technology Education ................................... Jarred Foss
Health Sciences ........................................................ Bonnie Tidwell

Executive Board Absent:
Awards Chair (Ex Officio) .............................................. Vern Chandler
Agricultural Education ................................................ Aubrey Markel
Skilled and Technical Sciences ....................................... Ryan Nickels

Staff Present:
Executive Director .................................................... Tim Knue
Executive Assistant .................................................... Tessa Alviso
Executive Assistant .................................................. Franciene Chrisman

Guests Present:
ACTE ............................................................................... Doug Meyer
CTSOs ............................................................................. Ross Short
FACSE ............................................................................ Dawn Boyd
FACSE ........................................................................... Debby Strayer
HSCTE ............................................................................ Bob Tidwell
OSPI ................................................................................ Betty Klattenhoff
OSPI .............................................................................. Ken Emmil
PESB .............................................................................. Alexandra Manuel
WADOT ........................................................................... Laurie Price
WAVA ................................................................................ Shani Watkins
WTECB ............................................................................ Eric Wolf
WTECB ............................................................................. Nova Gattman
Agenda Changes: No changes were made to the agenda.

Calendar Update:
- Sections are to update the WA-ACTE Google Calendar with their major events.

Consent Agenda:
- Approval of May 16, 2015, Executive Board Meetings Minutes
- Financial Statements June 2015
- Executive Committee Reports
- Correspondence
- Section Reports
  - Dottie moved that the consent agenda be approved as presented. The motion was seconded by Bonnie and carried.

Information:
- Executive Board Inservice Meeting – September 19, 2015, SeaTac Red Lion
- Fall Conference – November 5-6, 2015, Great Wolf Lodge
- Executive Board Meeting – November 7, 2015, SeaTac Red Lion

Delegate Assembly:
- Credentials Committee Appointments
  - Franciene Chrisman, Vern Chandler, Debby Strayer
- Constitution
  - Amendment to remove WADOT and CGCA as sections and combine into the new section WA-CCER.
    - Bonnie moved that the WA-ACTE Executive Board recommend a do pass to the Delegate Assembly of the proposed amendment to the Constitution. The motion was seconded by Will and carried.
- Bylaws
  - Amendment to remove WADOT and CGCA as sections and combine into the new section WA-CCER.
  - Amendment to increase dues $5 per year over the next three years.
    - Dottie moved that the WA-ACTE Executive Board recommend a do pass to the Delegate Assembly of the proposed amendments to the Bylaws. The motion was seconded by Will and carried.
- Resolutions
  - Dottie moved that Continuing Resolutions 1-11 be recommended as a Do Pass to the Delegate Assembly. The motion was seconded by Will and carried.
  - Proposed Resolution 1, Career and Technical Education Staff Certification, was discussed at length. Will moved that Proposed Resolution 1 be withdrawn and the Board work to rewrite the resolution in collaboration with OSPI and PESB. The motion was seconded by Terry and carried.

President Elect Election Procedure:
- With Gene Wachtel being the only candidate, the Delegate Assembly would elect him by acclamation.

Strategic Priorities Plan and Review:
- Tim would present the review to the Delegate Assembly.
Reports of Agencies/Organizations:

- **OSPI – Ken Emmil / Betty Klattenhoff**
  - Ken Emmil was introduced as the new Assistant Superintendent for Career and College Readiness.
  - OSPI program supervisors would give their updates on Tuesday.
  - Grants were late getting out due to the long legislative session.
  - Statewide course equivalency adopted in May and posted on the OSPI website.
  - Letter from Clarence Dancer regarding STEM clock hours was distributed.
  - Handout from Autodesk for free software.
  - Handout on enrollment two-year comparison by program area.
  - CTE funding is difficult for people to understand.
    - Be active and reach out to your sections.
    - Teachers and students are the best advocates and most important to legislators.
    - Invite Tim to conferences to lead legislative session.

- **WTECB – Nova Gattman / Eric Wolf**
  - WIOA committee to look at technology access.
  - Combined or unified plan for workforce development system.
  - WIOA is a 1600-page law for workforce development.
  - Refocused for youth services.
  - Possibly include Perkins.
  - Board will not re-allocate Perkins funding.

- **PESB – Alexandra Manuel**
  - Oversees certification policy.
  - Alternate routes to same certification.
  - Learning to teach while teaching.
  - Website page dedicated to CTE.

- **ACTE – Doug Meyer**
  - CTE enjoying a lot of support.
  - 20 CTE awards.
  - ESEA
  - IamCTE
  - Big CTE cuts in Arizona.
  - Vision 2015 in New Orleans.
  - Region V in San Diego.

- **CTSOs – Ross Short**
  - Leadership training at Warm Beach.
  - Jennifer Smith new WTSA Executive Director.

Committee Reports:

- **Membership / Awards**
  - Work with CTE directors for awards.
  - Membership spike in WITEA due to registration including membership. Suggest other sections doing the same.

- **Legislative**
  - Draft legislative agenda for 2016.
  - Increase in funding for CTSOs.
  - Push IamCTE slogan.
  - CTE Coalition

- **Professional Development**
  - How to plan for next year?
  - New member meet and greet – Lance and Doug.

Section Reports:

- **WA-CCER** – banner and T-shirts; reaching out to JAG.
For the Good of the Order:

- Possibility of going electronic for Delegate books.

Adjournment: The meeting was adjourned at 3:26 p.m.

Future Meetings:

- November 7, 2015, 10:00 a.m. - 4:00 p.m., Red Lion Hotel, Seattle Airport
- January 30, 2016, 10:00 a.m. - 4:00 p.m., Red Lion Hotel, Seattle Airport
- March 22, 2016, GoToMeeting
- May 21, 2016, 10:00 a.m. - 4:00 p.m., Red Lion Hotel, Seattle Airport
- August 6, 2016, 10:00 a.m. - 4:00 p.m., Davenport Grand Hotel, Spokane